

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON  
Account Number : 076376001555  
Phone : (561)483-7000  
Fax Number : (561)483-7321

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: tpeterson@altmancos.com

FLORIDA LIMITED LIABILITY CO.  
The Altman Companies, LLC

\*\*\*\*PLEASE PROCESS WITH  
THE ORIGINAL FAX SUBMISSION  
DATE OF OCTOBER 26, 2018 -  
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CONFIRMATION IS ATTACHED.  
THANK YOU.\*\*\*\*

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### AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. THE ALTMAN COMPANIES, LLC, a Florida limited liability company (the "New Company"), is filing its Articles of Organization with the Florida Division of Corporations herewith;
2. THE ALTMAN COMPANIES, INC., a Michigan corporation (Doc. #F98000003787) (the "Existing Company"), hereby states that it grants its consent and permission to the New Company to use the name "THE ALTMAN COMPANIES, LLC";
3. The New Company and the Existing Company are affiliates; and
4. The undersigned is a Vice President and CFO of the Existing Company.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief on October 26, 2018.

#### EXISTING COMPANY:

THE ALTMAN COMPANIES, INC.  
a Michigan corporation  
(Doc. #F98000003787)

By: 

Timothy A. Peterson, Vice President and CFO

The foregoing instrument was acknowledged before me on October 26, by Timothy A. Peterson, as Vice President and CFO of The Altman Companies, Inc., who is either personally known to me or has produced \_\_\_\_\_ as identification.

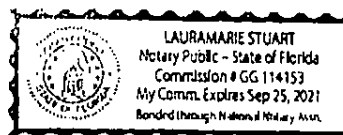
  
Notary Public

Print Name: Lauramarie Stuart

My commission expires:

4846-6825-7657.1

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**ARTICLES OF ORGANIZATION  
OF  
THE ALTMAN COMPANIES, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company shall be The Altman Companies, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the limited liability company shall be 1515 South Federal Highway, Suite 300, Boca Raton, Florida 33432, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The initial registered office of this limited liability company is 1905 NW Corporate Boulevard, Suite 310, Boca Raton, Florida 33431. The initial registered agent at that address is BCRA, LLC.

**ARTICLE IV**

This limited liability company shall commence its existence as of the filing hereof, and shall exist perpetually thereafter unless sooner dissolved.

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization on October 26, 2018.

By: Timothy A. Peterson, Authorized RepresentativeFax Audit Number H18000310485 3  
4041-4541-1499

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

**FIRST** -- The name of the limited liability company is The Altman Companies, LLC.

**SECOND** -- The name and address of the registered agent and office is:

BCRA, LLC  
1905 NW Corporate Boulevard, Suite 310  
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed October 26, 2018.

BCRA, LLC,  
a Florida limited liability company,  
as Registered Agent

By: 

Matthew M. Thompson, Manager

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